CLARK COUNTY COUNCIL MINUTES JUNE 21, 2022

The Council held a hybrid meeting with Councilors Julie Olson, Gary Medvigy, Richard Rylander, and Karen Dill Bowerman, Chair, present via WebEx and Councilors Temple Lentz present in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

Tuesday, June 21, 2022

6:00 PM

PLEDGE OF ALLEGIANCE

Chair Bowerman led the Pledge of Allegiance.

INVOCATION

Moment of Silence

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

- 1. Carol Levanen (Item #1 Buildable Lands Report)
- 2. Brian Snodgrass, City of Vancouver (Item #1 Buildable Lands Report)
- 3. Brian McCarl, Executive Director, Specialized Housing, Inc. (Item #10 Stormwater Easement)

CONSENT AGENDA – ITEMS 1-10

ACTION: Moved by Medvigy to APPROVE items 1 through 10. Olson seconded the motion. All

aye/motion carried.

SEPARATE BUSINESS

Staff members presented the six items.

Note: Item number 2 was moved towards the end of the agenda for consideration after the public hearing on the 2022 Community Development Block Grant and HOME Investment Partnerships Program One-Year Action Plan.

ACTION: Moved by Olson to **APPROVE** item 1 – Buildable Lands Report, Res. 2022-06-01. Medvigy

seconded the motion.

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Roll Call Vote:

Lentz: Aye Olson: Aye Medvigy: Aye Rylander: Nay Bowerman: Nav

Motion carried.

ACTION: Moved by Olson to **APPROVE** item 2. Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Medvigy to APPROVE item 3. Lentz seconded the motion. All aye/motion

carried.

Moved by Lentz to APPROVE item 4. Bowerman seconded the motion. All aye/motion ACTION:

carried.

Moved by Olson to **APPROVE** item 5. Bowerman seconded the motion. All aye/motion **ACTION:**

carried.

Moved by Olson to APPROVE item 6. Bowerman seconded the motion. All aye/motion **ACTION:**

carried.

OPEN PUBLIC COMMENT

Any written comments received are provided to the Council and appropriate staff, as well as filed in the official record.

1. Carol Levanen

PUBLIC HEARING: 2022 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM

Staff presented the 2022 Community Development Block Grant and HOME Investment Partnerships Program One-Year Action Plan, and asked for public comments, prior to its submission to the U.S. Department of Housing and Urban Development.

Presented by Michael Torres, Program Manager, Community Services

There were no public comments.

ACTION: Moved by Olson to **APPROVE** submission of the 2022 Community Development Block

Grant and HOME Investment Partnerships Program One-Year Action Plan to the U.S.

Department of Housing and Urban Development (SR100-22). Lentz seconded the motion. All

aye/motion carried.

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COUNCILOR COMMUNICATIONS

None

COUNTY MANAGER REPORT

Otto thanked the community for their response to the Columbian's recent article regarding the Ethics Commission. She noted that applications received went from one received up to 25.

MEETING ADJOURNED

CLARK COUNTY COUNCIL

Karen Dill Bowerman, Chair, District 3

Temple Lentz, District 1

Julie Olson, District 2

Gary Medvigy, District 4

Richard Rylander, District 5

ATTEST:

Rebecca Messinger, Clerk to the Council

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